



BY HIS EXCELLENCY

SIR CHARLES AUGUSTUS FITZ ROY, K. H.,

Lieutenant Governor and Commander in Chief in and over Her Majesty's Island of Prince Edward, and the Territories thereunto belonging, Chancellor, Vice Admiral and C. A. FITZ ROY. Ordinary of the same, &c. &c. &c.

## A P R O C L A M A T I O N .

WHEREAS Her Majesty hath been pleased, by Letters Patent, under the Great Seal of the United Kingdom, bearing date at Westminster, the Thirteenth day of December last, to appoint Lieutenant General Sir JOHN COLBORNE, Knight Grand Cross of the Most Honorable Military Order of the Bath, to be Captain General and Governor in Chief in and over this Island, in the room of the Right Honorable John George, EARL OF DURHAM: And whereas, after reciting Her Majesty's pleasure that there should be two distinct and separate Councils in the said Island, Her Majesty did, in and by the said Letters Patent, grant and declare that there should be thenceforward, within this Island, two distinct and separate Councils, to be respectively called the LEGISLATIVE COUNCIL and the EXECUTIVE COUNCIL of the said Island, and did direct and declare Her Royal Pleasure to be, that the powers formerly vested in the Council of the said Island, as far as respected the enactment of Laws, should be and were thereby vested in the Legislative Council; and that all other powers whatever vested in the said Council, should be and were vested in the said Executive Council; and did declare that the said Council should consist of such and so many Members as Her Majesty should from time to time nominate and appoint under Her Royal Sign Manual and Signet, or as should be provisionally appointed by the said Sir John Colborne, until Her Majesty's pleasure should be known—provided that the number of Members for the time being, resident within the said Island, of the said Executive Council, should not be more than Nine, and of the said Legislative Council not more than Twelve, by any such provisional appointments.

And whereas Her Majesty hath been pleased to transmit to me the said Letters Patent, for my government, and to vest in me, in the absence of the said Sir John Colborne, as Her Lieutenant Governor in and over the said Island, all the powers and authorities which by the said Letters Patent are granted to the said Sir John Colborne.

And whereas Her Majesty, by Her Instructions under Her Royal Sign Manual, dated at Windsor, on the Thirteenth day of December last, did nominate and appoint *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, and James Peake*, Esquires, to be, during Her Majesty's pleasure, Executive Councillors in the said Island; and did further nominate and appoint *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, James Peake, Charles Worrell, Donald Macdonald, William Macintosh and John Livett*, Esquires, to be, during Her Majesty's pleasure, Legislative Councillors in the said Island.

And whereas I the said Lieutenant Governor, in virtue of the authority in me vested, and for further carrying into effect Her Majesty's Royal intentions, and fulfilling the object of the said Letters Patent in that behalf, have thought fit provisionally to appoint *Joseph Pope and John Small Macdonald*, Esquires, to be additional Executive Councillors in the said Island.

And whereas two of the said Legislative Councillors, *George Wright and James Peake*, Esquires, have resigned their seats in the said Legislative Council, I have thought fit, by virtue of the power and authority in me vested as aforesaid, provisionally to appoint *George Dalrymple, Samuel Green, Peter Stewart Macnutt and John Macgowan*, Esquires, to be additional Legislative Councillors in the said Island.

And whereas the General Assembly of this Island stand prorogued until Tuesday the Twelfth day of March, instant, then to meet for the DESPATCH OF BUSINESS; I have thought fit by this my Proclamation to promulgate the said Royal Commission, and the several matters aforesaid; and have also thought fit to convene the said General Assembly, on the said Twelfth day of March, instant, then to meet for the Despatch of Business, of which, as well the said Members of the said Legislative Council, as the Members of the House of Assembly, and all others concerned, are hereby required to take notice and govern themselves accordingly.

*Given under my Hand, and the Great Seal of this Island, at Charlottetown in the said Island, this 4th day of March, in the year of our Lord One thousand eight hundred and thirty-nine, and in the Second year of Her Majesty's Reign.*

By His Excellency's Command,

J. P. COLLINS, Col. Sec.

GOD SAVE THE QUEEN.